

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**JUNE 18, 2019**

**PRESENT:** Directors Marc Liechti, Howard Cicon, Todd Fleming, Roxanne Wadman, and Jim Heim and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Cicon to accept the agenda as amended. Director Heim seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the May 21, 2019 Board meeting were reviewed. A motion was made by Director Wadman to accept these Minutes. Director Cicon seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Wadman seconded, and motion carried.

A motion was made by Director Cicon to borrow \$100,000 from sewer savings to pay off the Water Loan 2 balance and generate a positive cash flow in Water. Director Wadman seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for May 2019 were reviewed. Expenses of note included:

- Big Johns - chlorine
- Water and Environmental Technologies – water rights
- Advanced Septic Design – MIOX grinder pump
- USA Bluebook – chlorine tester

The Capital One credit card statement for May 2019 was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Fleming seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

## **OLD BUSINESS:**

Lakeside/Troutbeck Water Connection – After many years of planning to connect these two systems into one water system a problem has developed between the engineer (APEC Engineering) and LCWSD. The original intent was to join the Lakeside and Troutbeck water systems into one system to provide domestic service as well as fire flow. Several meetings have taken place between LCWSD, APEC, DNRC, and DEQ where this configuration was discussed and agreed upon. However, the current configuration addresses fire flow only.

LCWSD's concern is that should the well pumps fail to keep up, this booster pump should be able to continue service. Also, without this booster pump moving water through the 1,000-foot line extension more often, the water will become stagnant. The DEQ will not accept the current configuration as one system; therefore, the Lakeside Estates Phase 3 cannot be approved. The DEQ wants the booster pump to be able to pump to the upper system under non-fire flow conditions. Without VFD's or a smaller jockey pump, the pressure spikes and drops on the system are too drastic.

APEC states that LCWSD changed the requirement after the fact to include domestic use; therefore, the design is primarily for fire flow use.

The DEQ will be contacted to discuss what needs to be done to move forward.

Water Rights – 8-hour pump tests of the Lakeside and Troutbeck wells must be conducted. A motion was made by Director Cicon to have LCWSD operators conduct the tests and Water and Environmental Technologies prepare the test plan, coordinate the testing, and prepare and submit the water right application. Director Heim seconded, and the motion carried.

## **PROJECT UPDATE:**

None

## **NEW BUSINESS:**

South 80 Homeowners – are exploring options to alleviate road dust including using a water cistern for road watering. LCWSD will install an old water meter and evaluate usage.

Flathead Marina – a new C-Store at the docks will include two bathrooms and a sewer dump for boats. A sewer flow meter will be needed to measure inflow to the sewer system. Discussed charging \$.03/gallon for this service that will be combined with their monthly bill.

Treatment Site Leak Test – completed test on one holding cell and one treatment cell. Testing should be completed on the remaining cells next week.

Budget for 2019-2020 – the revenue and expenditure budget was presented. A motion was made by Director Wadman to approve the budget as presented. Director Cicon seconded, and the motion carried.

Outside District – none

Inside District

- Water and sewer hookups (6)
- Sewer hookup (1)

Customer Appreciation – LCWSD held a “customer appreciation” barbecue a few years ago. Would like to do something this year. Board will discuss options at an upcoming Board Meeting.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, JULY 16, 2019)**